

Blue Ribbon Committee on Ethics and Integrity

Agenda

*****Cultural Arts Center*****

Garden Room

3330 Civic Center Drive

Torrance, California

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

7:00 P.M.

March 7, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda
4. Approval of Minutes – February 7, 2007
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
 - a) Review and discuss proposed examples for each of the standards
 - i. Honesty
 - ii. Respect
 - iii. Responsibility
 - iv. Transparency
 - v. Trust
 - b) Review and discuss Laws and Regulations regarding ethical conduct
 - c) Review and comments from City Council meeting of February 27, 2007
 - d) Instructions to Staff
6. Action Items
 - a. Approve examples for standards:
 - i. Honesty
 - ii. Respect
 - iii. Responsibility
 - iv. Transparency
 - v. Trust
 - b. Instructions to staff
7. Oral Communications
8. Adjournment – April 4, 2007 7:00 P.M.

Adelsman, Benoit, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison